

AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 1/9/15 AND SUBJECT TO CHANGE UP UNTIL THE TIME OF THE MEETING

AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON JANUARY 14, 2015 AT 7:00 P.M.

CALL TO ORDER: Adequate notice of this meeting was provided to the public and the press by delivering to the press and posting in the Municipal Building, the Annual Meeting Notice.

ROLL CALL

SALUTE THE FLAG

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CONSENT AGENDA: ALL MATTERS LISTED BELOW ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

Agreements/Applications/Licenses:

1. Trailer Court License Renewal – Stanley Tabaka
2. R & R Radar, Inc. – Traffic Radar Maintenance Agreement - Police Department
3. Security Design Group, LLC/Meridien – Service Agreement - Access Control & Security Alarm System – Police Department
4. Morpho Trak, Inc. – Maintenance and Support Agreement – Police Dept.
5. KML Technology – 911 Emergency Phone System Service Agreement - Police Department

ORDINANCES

1st READING:

2015-01

AN ORDINANCE OF THE COUNCIL OF THE TOWNSHIP OF HARDYSTON AUTHORIZING THE SALE OF REAL PROPERTY KNOWN AS BLOCK 67.25, LOT 3 AS PART OF THE TOWNSHIP'S MARKET TO AFFORDABLE HOUSING PROGRAM

2015-02

BOND ORDINANCE AUTHORIZING THE APPROPRIATION OF A SUM NOT TO EXCEED \$3,921,000 AND AUTHORIZING THE ISSUANCE OF REFUNDING BONDS AND/OR NOTES OF THE TOWNSHIP OF HARDYSTON, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$3,921,000, TO REFUND, IN FULL OR IN PART, THE OUTSTANDING BALANCE OF GENERAL IMPROVEMENT BONDS, SERIES 2007A OF THE TOWNSHIP AND TO FINANCE THE COSTS OF ISSUANCE OF SUCH REFUNDING BONDS ON BEHALF OF THE TOWNSHIP AND TO PROVIDE FOR THE ISSUANCE OF SUCH REFUNDING BONDS

ORDINANCES

2nd READING:

None

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NEW BUSINESS:

- A. Resolution #07-15 – Resolution rejecting all bids for the provision of a generator for Fire House #1
- B. Resolution #08-15 – Resolution accepting a Letter of Credit from Shotland Bauer, LLC in the amount of \$121,284.00 and a cash bond in the amount of \$13,476.00 for Cloverdale West – Phase 2A
- C. Resolution #09-15 – Resolution authorizing the reduction of performance bond from Shotland Bauer, LLC for Cloverdale West – Phase 1C
- D. Tax Collector Resolutions
 - 1. Resolution #10-15 – Refund – Shotland Bauer, LLC
- E. Zoning Board Appointments
- F. 2015 Soil Removal/Quarry License Renewals:
 - 1. Beaver Run Farms – Soil Removal & Quarry
 - 2. Shotmeyer Brothers, Inc. – Soil Removal
 - 3. Eastern Concrete Materials, Inc. – Quarry
 - 4. North Church Gravel, Inc. – Soil Removal

BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT